



PARKS, RECREATION, AND LIBRARY SERVICES ADVISORY BOARD

Tuesday September 13, 2016

Regular Meeting 6:00 p.m.

Municipal Building II, Room 100

90 E. Civic Center Dr. Gilbert, AZ 85296

Board Members:	Ron Coleman, Chair Les Presmyk, Vice Chair Mark Dobay	Robert Ferron Barbara Guy Paul Marchant	Mickie Niland Matthew Roberts Lan Shafer
-----------------------	---	---	--

<u>Est. Time:</u>	<u>Standing Agenda Items:</u>	<u>Staff Member:</u>	<u>Board Action:</u>
6:00 PM	1. Call to order	Ron Coleman	Report only
	2. Roll call	Linda Ayres	Report only
	3. Pledge of Allegiance	Ron Coleman	Report only
	4. Communication from citizens present *	Ron Coleman	Report only
	5. Safety Minute	Mickie Niland	Report only
	<u>Presentations</u>		
6:10 PM	6. Recreation Center Report- Annual Report on Department Recreation Centers and Programs.	Rene Carlin	Report; Discussion Only
	7. Registration and Reservation Report	Linda Ayres	Report; Discussion Only
	<u>Agenda Items</u>		
6:30 PM	8. Sports Coalition Handbook Update/Status	Brent Taysom	Discussion; possible action by Motion
	<u>Administrative Items</u>		
7:15PM	9. Meet the new Council Liaison	Rod Buchanan	Discussion Only
	10. Minutes- consider approval of the minutes of the Special PRLSAB meeting minutes August 2, 2016	Board Members	Discussion; possible action by Motion
	11. Future agenda items <ul style="list-style-type: none"> • Joint meetings with other agencies • Agriscaping • Eagle Scout Recognition • LRIP Update, Lake Study • Funding requests for Foundation • Park Field Inventory and Plans 	Board Members	Report only

	<u>Communications:</u>		
	12. Report from Chair	Ron Coleman	Report only
	13. Report from Board members	Board Members	Report only
	14. Report from Council Liaison	Councilmember Eddie Cook	Report only
	15. Report from Staff Liaisons	Staff Liaisons	Report only
	16. Upcoming Special Events	John Kennedy	Report only
	<u>Conclusion:</u>		
	17. Motion to adjourn the meeting	Board Members	Discussion; possible action by MOTION

The next regular meeting is on October 11, 2016 at 6:00 p.m. in Municipal Building II, 90 E. Civic Center Dr. Gilbert, AZ 85296. Persons needing any type of special accommodations are asked to notify the Clerk's Office at (480)503-6871 at least 72 hours prior to the scheduled time.

*Members of the audience may address the Board on any item not on the agenda. The Parks, Recreation, and Library Advisory Board response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.